

TONY CARZ

DISSOLVED

France · 818577363

SUMMARY

TONY CARZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818577363
KYBE ID	FR-818577363
Legal form	5710
Incorporated	2016-02-23
Dissolved	2018-06-07
Status	dissolved
Share capital	€1k
Registered address	89 B RUE PORTE DE TRIVAUX, 92140 CLAMART

RISK ASSESSMENT

7 /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

CH_SECO

HAMID HAMDİ matches **Hamid** · Syria

OWNERSHIP & PEOPLE

HAMID HAMDİ Liquidateur

